

## SENTENCING

Date: 06/01/2012

Judge: Trenga

Reporter: R. Montgomery

Start: 9:18 a.m.

End: 9:46 a.m.

UNITED STATES OF AMERICA

Case Number: 1:11CR00556-001

v.

Rances Ulices Amaya

Counsel/Gov't: G. Zachary Terwilliger/Michael Frank Counsel/Deft: Michael Arif/Melissa Sanchez

Court adopts PSI ☒ without exceptions ☐ with exceptions: Gov't requests a sentence of Life imprisonment.

### SENTENCING GUIDELINES:

Offense Level: 42

☒ Mandatory Min.

Criminal History: VI

Imprisonment Range:

Ct. 1: 60 months

Cts. 2 – 4: 360 months to Life

Supervised Release Range:

Ct. 1: 1 to 3 years

Cts. 2 – 4: 5 years

Fine Range: \$25,000.00 - \$250,000.00

Restitution: N/A

Special Assessment \$400 (\$100 as to each Ct) ☐ Satisfied ☒ Unsatisfied, due immediately

### JUDGMENT OF THE COURT:

Ct. 1: BOP for 60 months

**TOTAL: 600 months w/ credit for time served**

Cts. 2 – 4: BOP for 600 Months as to each Ct. – all counts Concurrent

Ct. 1: Supervised Release for: 5 Years w/ special conditions **TOTAL: Life**

Cts. 2 – 4: Supervised Release for: Life as to each Ct. - all counts Concurrent

☒ Fine/costs of incarceration waived

### SPECIAL CONDITIONS:

- 1) The deft shall pay any past due child support as ordered by any social service agency or court of competent jurisdiction.
- 2) The deft shall participate in substance abuse testing and treatment as directed.
- 3) The deft shall undergo a mental health evaluation and shall participate in mental health treatment as directed, which may include sex offender and anger management treatment.
- 4) The deft shall waive all rights of confidentiality regarding drug treatment and sex offender/mental health treatment to allow the release of information to the probation officer and authorize communication between the PO and the treatment provider.
- 5) Pursuant to the Adam Walsh Child Protection and Safety Act of 2006, the deft shall register w/ the state sex offender registration agency in any state where he resides, is employed, carries on a vocation, or is a student, according to Federal and State law.

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Sentencing Minutes Cont'd....

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6) The deft shall have no contact w/ MS-13 gang members or any victims or witnesses from this case.

- Deft advised of Right to Appeal – must be filed w/in 14 days.

Deft: ☒ Remanded      ☐ Continued on Bond to Voluntary Surrender      ☐ Referred to USPO